

Government and Services Committee Meeting
6/1/21 – 6:30 p.m.
Minutes

HB Assembly Members: Cheryl Stickler (Chair), Gabe Thomas, Caitlin Kirby

I. Sheldon Museum Round Table

- A. Purpose:** Facilitated meeting for information-sharing and goal-setting among primary stakeholders (BOT, CIA, Borough, Rasmussen Representative)
- B. Recommendation:** Set Date. Fullerton and Kirby will reach out to primary stakeholders set a date for the Round Table discussion.

II. Non-Profit Borough Funding Application Form

- A. Purpose:** Prioritize funding parameters for consistent fiscal decision-making
- B. Recommendation:** Construct form and scoring sheet/rubric to prioritize public safety, education, and infrastructure (economic development) to receive funding generated from community-at-large.
- C. Presentation:** Caitie Kirby presented a draft of the non-profit application form that will serve to formalize funding requests. Non-profit organizations will benefit by having process and procedure to procure funding. The Borough will benefit by having an objective standard by which to gauge funding requests. Further discussion and fine-tuning is necessary for follow-up.

III. Adjourn

*The Gov't Affairs and Services Committee (GASC):

- reviews and recommends matters to the Assembly relating to legislative procedural and structural matters;
- recommends on transitional issues and issues impacted by the Borough Charter;
- reviews and recommends on the development of proposed government services and functions;
- recommends to the Assembly on ethical issues involving legislative members;
- reviews and recommends legislative and policy matters relating to government program services and facilities.

This committee maintains working relationships with empowered and advisory boards, including the School Board. Current issues before the GAS Committee: Museum Restructuring, Historic Dalton Trail RMSA (Road Maintenance Service Area), and Non-Profit Funding Application Form.